

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

ECF CASE
08 CV 00487 (WHP)

NIPPON YUSEN KAISHA a.k.a. NYK LINE,

Plaintiff,

- against -

Q.P.S. MATERIALS INC.,

Defendant.

DEFENDANT, NIPPON YUSEN KAISHA'S
CORPORATE DISCLOSURE STATEMENT

[F.R.Civ.P. 7.1]

Defendant, NIPPON YUSEN KAISHA (hereafter "NYK"), by its attorneys, Cichanowicz Callan Keane Vengrow & Textor, LLP, certifies that no parent corporation or any publicly held corporation owns 10% or more of its stock.

Dated: New York, NY
January 16, 2007

CICHANOWICZ CALLAN KEANE VENGROW
& TEXTOR, LLP, 61 Broadway, Ste. 3000
New York, NY 10006 – Tel. 212-344-7042

By: /s/ Joseph De May, Jr.
Joseph De May, Jr. [JD-9105]
Attorneys for Plaintiff